

Message Text

UNCLASSIFIED

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ACTION EB-08

INFO OCT-01 EUR-12 NEA-10 ISO-00 SEC-01 TRSE-00
CIAE-00 INR-10 NSAE-00 PA-02 SS-15 NSC-05 OMB-01
L-03 USIA-15 /083 W
-----103164 150220Z /75

R 141600Z MAR 78

FM AMEMBASSY LUXEMBOURG

TO AMEMBASSY ABU DHABI

INFO SECSTATE WASHDC 6288

AMEMBASSY JIDDA

AMEMBASSY KUWAIT

UNCLAS LUXEMBOURG 0281

E.O. 11652: N/A

TAGS: EFIN LU

SUBJ: BANK OF CREDIT AND COMMERCE INTERNATIONAL, SA.
(BCCI), 39, BD ROYAL, LUXEMBOURG

REF: ABU DHABI 659

THE OFFICIAL REGISTRATION OF BCCI, DATED SEPT. 1972,
BEING POUCHED TO EMBASSY ABU DHABI, HOWEVER, PERTINENT
FACTS INCLUDE:

A. MAJOR SHAREHOLDERS ARE: SHEIKH ZAID BIN SULTAN AL
NAHIYAN, RULER OF ABU DHABI, 10,000 SHARES; BCC INVEST-
MENT HOLDING CO., LUXEMBOURG, 1000 SHARES; STOCK INVEST-
MENT HOLDING CO., LUXEMBOURG, 9000 SHARES; BANK OF
AMERICAN NATIONAL TRUST & SAVINGS ASSOC., SAN FRANCISCO,
CAL. 10,000 SHARES; BANCA D' AMERICA E D'ITALIA, MILAN,
ITALY, 2500 SHARES; GEOFFREY ROBERT EDWARD WALLIS,
BROMLEY, KENT, UK, 17,499 SHARES; A LUXEMBOURG LAWYER,
1 SHARE. ORIGINAL CAPITAL WAS 5 MILLION US DOLLARS, RE-
PRESENTED BY 50,000 SHARES OF \$100 EACH.

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B. THE PURPOSE OF THE CORPORATION IS LISTED AS " TO
CARRY ON FOR ITSELF OR FOR THE ACCOUNT OF THIRD
PARTIES OR WITH THE PARTICIPATION OF THIRD PARTIES,
IN THE GRAND DUCHY OF LUXEMBOURG AND ABROAD, DIRECTLY
INDIRECTLY, OR UNDER THE FORM OF PARTICIPATIONS IN
ANY WAY WHATSOEVER, ALL BANKING AND FINANCIAL OPERA-
TIONS".

C. THE EDITION OF THE GOL OFFICIAL
JOURNAL JAN. 1977 LISTS A BCCI CAPITAL OF US
\$16,500,000 REPRESENTED BY 330,000 SHARES OF US \$50
EACH. THE MOST RECENT MEETING OF SHAREHOLDERS WAS
HELD IN DEC. 1976 AND WAS PRESIDED BY MR. AIJAZ AFRIDI,
BANK MANAGER, RESIDING IN LUXEMBOURG, AND MR. SHAHID
JAMIL, SECRETARY, BANK MANAGER, LUXEMBOURG.
LOWENSTEIN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION EXCHANGE, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LUXEMB00281
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780114-0414
Format: TEL
From: LUXEMBOURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780372/aaaacimv.tel
Line Count: 71
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: bce9f5c7-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 78 ABU DHABI 659
Retention: 0
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Review Content Flags:
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Review Exemptions: n/a
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SAS ID: 3342125
Secure: OPEN
Status: NATIVE
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To: ABU DHABI
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